

## INFORMATION SYSTEMS ADVISORY COMMITTEE

Teleconference

September 27, 2000

1:00 p.m. – 2 p.m. (Mountain)

### Committee members participating:

Keith Longie, Co-Chair, IHS, Phoenix  
Richard Church, CIO, IHS Headquarters East  
Mike Danielson, IHS, Billings  
Susie John, IHS, Tuba City  
Carolyn Johnson, IHS, Warm Springs  
Ron Wood, Executive Officer, IHS, Navajo Area  
Jaloo Zelonis, Nurse Consultant, IHS, National  
Clinical Councils

### Committee members absent:

Floyd Dennis, IHS, Nashville Area  
Don Kashevaroff, Co-Chair, Seldovia Village Tribe  
E. Crispin Kinney, IHS Headquarters East  
Molin Malicay, Sonoma County Indian Health  
Diane Montella, Tribal, Clinician  
Dawn McCusker, Great Lakes Inter-Tribal Council  
Jim Roberts, National Indian Health Board  
Jerry Shanks, IHS, Claremore

### Additional participants:

Karen M. Mitchell, Admin. Support, ANTHC  
Russ Pittman, Dir. of ITSC, IHS Albuquerque Area

A quorum was not established. Teleconference held mainly for information sharing. The teleconference to discuss ISAC recommendations and Action Items was rescheduled for October 10, 2000, at 2 p.m. (Mountain). Agenda items: role of ISAC and how to share with the various specialty groups.

## REVIEW OF AUGUST 23-24, 2000 MEETING MINUTES

Final draft meetings minutes from the August 23-24, 2000 Alaska meeting will be distributed after Russ Pittman incorporates his revisions.

## APPROVAL OF ACTION ITEM LIST/RECOMMENDATIONS

Discussion items:

- NCEO Business Group—in regard to use of clearinghouses and support of RPMS. Noted concerns with ISAC in regard to Envoy.
- Review process before the recommendations go to the Director—in regard to verbiage and input from the specialty groups. Agreed that as a courtesy, the recommendations will be shared with the specific groups for the opportunity to propose changes with a following meeting held to adopt revised recommendations.
- ISAC meeting focuses—business, clinical, etc. Ron Wood to check on Executive participation.
- ISAC August Meeting Action Items listing—request made to add dates to listing.

## TSG MEMBER REPLACEMENT

No action taken—no feedback has been received regarding the PSG Self-Governance replacement.

## NOVEMBER MEETING LOGISTICS

Co-Chair Keith Longie will coordinate with Molin Malicay in regard to possible meeting locations in San Francisco. Recommended hotel—the Sir Frances Drake in downtown San Francisco.

## OTHER ITEMS

- Norton Anti-Virus now in use.
- Caché—moving forward in Billings. Staff are working on and a project manager will be hired. License conversions have been paid.
- Envoy—the work team is moving forward.
- August 22-23, 2000 meeting minutes—remove reference to Mike Danielson under Critical Infrastructure Protection Planning Process.